# MIDDLETOWN TOWN COUNCIL MEETING MINUTES July 11, 2016 7:00 p.m.

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday July 11, 2016 at 7:00 p.m.

### **Town Council Present**

<u>Town Council Absent</u> Councilor George Smith

Mayor Charles Harbaugh, IV

Councilor Tom Simon

Councilor Carolyn Aliff

Councilor Jeffrey Pennington

Councilor Carole Snyder Jones

Councilor Scott Fink

# **Staff Present**

Clerk Christina Smith

#### 1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

#### 2. Moment of Silence

Mayor Harbaugh asked for a moment of silence.

### 3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

#### 4. Roll Call

All Councilors were present with the exception of Councilor Smith.

### 5. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Aliff made a motion to amend the agenda. Councilor Pennington seconded the motion. All Councilors were in favor and the agenda was amended.

#### **6.** Citizen Comments

No citizen comments

## 7. Approval of Previous Council Meeting Minutes

Mayor Harbaugh asked for a motion to approve the June 13, 2016 minutes. Councilor Snyder Jones made a motion to approve the minutes. Councilor Aliff seconded the motion. All Councilors were in favor and the Town Council minutes were approved.

### 8. Report of the Facilities Committee

Nothing to report

# 9. Report of the Personnel and Finance Committee

Councilor Snyder Jones made a motion to approve the Treasurer report. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes

Councilor Pennington – Yes

Councilor Simon – Yes

Councilor Simon – Yes

Motion carried 5-0

#### 10. Report of the Public Works Committee

Nothing to report

### 11. Report of Public Safety Committee

Councilor Aliff made a motion to approve the Resolution authorizing the Chief of Middletown Police Department to take all necessary steps to withdraw from membership in the Rappahannock Regional Criminal Justice Academy and to establish membership in the Skyline Regional Criminal Justice Academy. Councilor Fink seconded the motion. All Councilors were in favor and the Resolution was passed.

# 12. Report of the Ordinance Committee

Nothing to report

## 13. Report of the Planning and Zoning Committee

Nothing to report

# 14. Report of Special Committee

Nothing to report

#### 15. New or Unfinished Business

a. Set Committee Meeting date – July 19, 2016

b. Set Work Session Meeting date – August 1, 2016 @ 7:00 p.m.

#### 16. Petitions and Communications

Mayor Harbaugh reported several upcoming events. Veteran Memorial ground breaking ceremony July 11, 2016 at 4 p.m., 6<sup>th</sup> Annual Car & Truck Show August 21, 2016 from 10 a.m. to 3 p.m. and the 1<sup>st</sup> Annual Farm to Table Dinner September 11, 2016 at 4 p.m.

17. Adjournment	
Mayor Harbaugh adjourned the meeting at 7:04 p.m.	
Christina Smith	Charles H. Harbaugh, IV
Municipal Clerk	Mayor